NOTICE OF PUBLIC MEETING STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more Board members may participate telephonically.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AN	D POSTED this day of April 2007.
	State Board of Education
	By
	Vince Yanez
	Executive Director
	(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION SPECIAL SESSION
Friday, April 13, 2007
9:30 AM
Amphitheater Unified SchoolDistrict Board Room
701 West Wetmore
Tucson, Arizona 85705

AGENDA STATE BOARD OF EDUCATION SPECIAL SESSION April 13, 2007 Page 2

> PERSON RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Dr. Nicodemus

ROLL CALL
Ms. Flaming

1. GENERAL SESSION

A. Welcome and introductions

Dr. Nicodemus

B. Facilitated discussion regarding State Board of Education's vision and guiding principles for the purpose of developing strategic priorities. Discussion may include identification of critical issues, planning and timelines. The Board may take action regarding this item.

Ms. Hilde

2. ADJOURN